

JANUARY 7, 2019
WINSTON COUNTY BOARD OF SUPERVISORS
9:00 am

BE IT REMEMBERED that the Board of Supervisors of Winston County, Mississippi, held a meeting at the Courthouse in the City of Louisville, Mississippi, at 9:00 am, this the 7th day of January, 2019, the same being duly noticed and posted to all necessary parties.

Present and constituting the Board was Honorable James "Burr" Warner, District One; Honorable Luke Parkes, District Two; Honorable Marion Jordan, District Three; Honorable Ralph Goss, District Four; and Honorable Larry Duran, District Five. Also present were Board Attorney Hugh Hathorn, Honorable Julie Cunningham, Chancery Clerk of Winston County, Jimmy Kemp, County Engineer, Joseph McCain of the Winston County Journal, Sheriff Jason Pugh, Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Deputy Keith Alexander, Warden Neal Higgason, DHS Director Tammy Dewberry, Paul Coburn, Annie Hudson, Tracy McCully of WinWeb News, and Phylis Benson of the Golden Triangle Planning and Development District.

ORDER ELECTING 2019 PRESIDENT OF THE WINSTON COUNTY BOARD OF SUPERVISORS

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, election of the 2019 President of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to elect Luke Parkes as the President of the Winston County Board of Supervisors for 2019.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER ELECTING 2019 VICE-PRESIDENT OF THE WINSTON COUNTY BOARD
OF SUPERVISORS**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, election of the 2019 Vice-President of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to elect Burr Warner as the Vice-President of the Winston County Board of Supervisors for 2019.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER EMPLOYING HUGH HATHORN AS ATTORNEY FOR THE WINSTON
COUNTY BOARD OF SUPERVISORS FOR 2019**

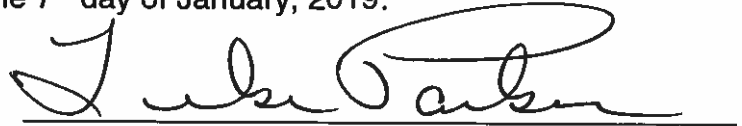
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, appointment of the Attorney for the Winston County Board of Supervisors for 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to employ Hugh Hathorn as the 2019 Attorney for the Winston County Board of Supervisors.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER EMPLOYING HUGH HATHORN AS ATTORNEY FOR THE WINSTON
CHOCTAW COUNTY REGIONAL CORRECTIONAL FACILITY FOR 2019**

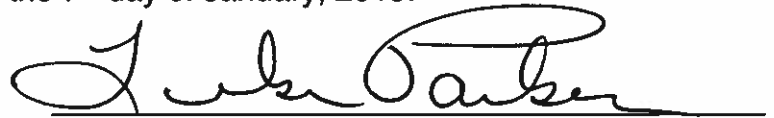
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, appointment of the Attorney for the Winston Choctaw County Regional Correctional Facility for 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to employ Hugh Hathorn as the 2019 Attorney for WCCRCF.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER EMPLOYING WINSTON COUNTY EMPLOYEES FOR 2019

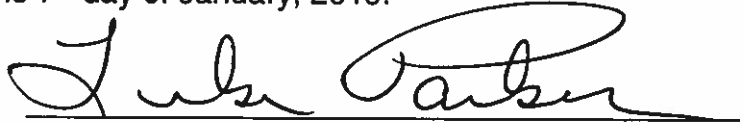
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, employment of the employees of Winston County for 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to employ Winston County employees for 2019.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER EMPLOYING WCCRCF EMPLOYEES FOR 2019

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, employment of the employees of WCCRCF for 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to employ WCCRCF employees for 2019.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPOINTING INTERIM COUNTY PROSECUTING ATTORNEY FOR 2019

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, appointment of an Interim County Prosecuting Attorney for 2019 to fill the vacancy in office left by the election of former Prosecuting Attorney Kiley Kirk to Chancery Judge.

Motion was made by Honorable Marion Jordan to appoint Attorney Taylor Tucker as Interim Prosecuting Attorney. Motion died for lack of a Second.

Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to appoint Attorney Zachary Madison as Interim County Prosecuting Attorney for 2019.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER ADOPTING WINSTON COUNTY HOLIDAY SCHEDULE FOR 2019

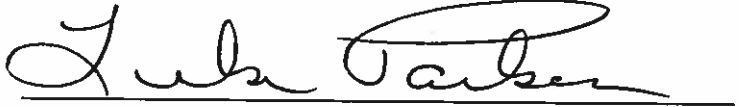
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adoption of the 2019 Holiday Schedule for Winston County employees for 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to adopt said Holiday schedule.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER EMPLOYING WINSTON COUNTY ENGINEER

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, employment of the Winston County Engineer for 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to employ Jimmy Kemp as the Winston County Engineer for 2019.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Nay
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER OPENING BIDS FOR DISTRICT 3 KUBOTA TRACTOR AND BOOM LEASE
PURCHASE AT STATE CONTRACT PRICE**

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, approval to open bids for lease purchase of a Kubota Tractor and boom at state contract price. Three bids were received for three different amounts:

Hancock Bank - \$66,746.16

Citizens Bank of Philadelphia - \$121,169.18

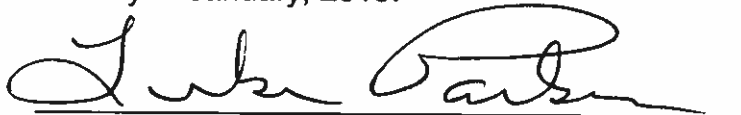
BancorpSouth Bank - \$107,169.18

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to reject all bids and to rebid said Notice of Bids for Lease Purchase.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING CLAIMS DOCKET # 58911-59374

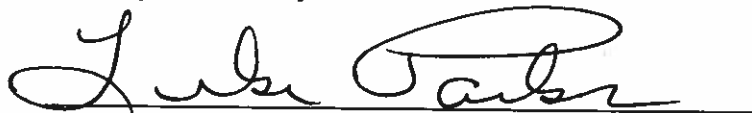
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Claims Docket, #58911-59374.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to approve said Claims docket.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING PAYROLL CLAIMS DOCKET FOR WINSTON COUNTY

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Payroll Claims docket for Winston County employees for December 2018.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said Payroll claims docket.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING OVERTIME REPORT FOR WINSTON COUNTY EMPLOYEES

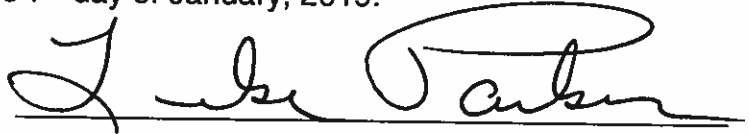
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the overtime report for Winston County employees for December 2018.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said overtime report.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING SECOND QUARTER APPROPRIATIONS FOR SHERIFF AND
TAX ASSESSOR**

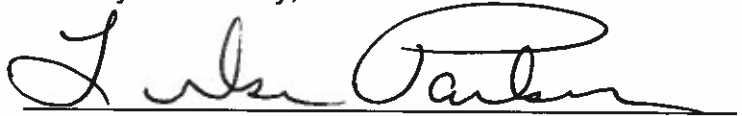
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval for the Second quarter appropriations for the Winston County Sheriff and Tax Assessor.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to approve said second quarter appropriations for the Winston County Sheriff and Tax Assessor.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING PAYMENT OF COURT REPORTER EXPENSES FOR
LINDSEY WILLIAMS, \$56.68**

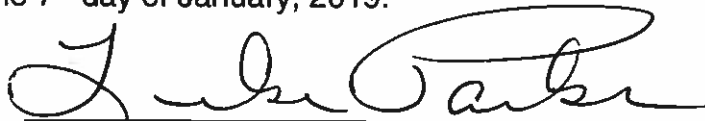
CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Joseph Kilgore, approval for payment of Court Reporter expenses for Lindsey Williams in the amount of \$56.68.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said payment.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING MINUTES OF THE DECEMBER 3, DECEMBER 12, AND DECEMBER 17, 2018 WINSTON COUNTY BOARD OF SUPERVISORS MEETINGS

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the December 3, December 12, and December 17, 2018 Winston County Board of Supervisors meetings.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said minutes.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING 16TH SECTION LEASES FOR ALEXIA PERMENTER; DAVID
AND MARY REED**

CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval of 16th Section Leases for Alexia Permenter, and David and Mary Reed.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to approve said 16th Section Leases.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING EXPENSES FOR CHANCERY CLERK JULIE CUNNINGHAM
AT WINTER CONFERENCE OF THE MISSISSIPPI CHANCERY CLERK'S
ASSOCIATION

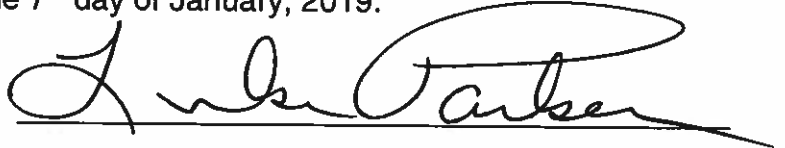
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval for payment of expenses at the Mississippi Chancery Clerk's Association Winter Conference.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to approve said payment of expenses.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER ACKNOWLEDGING APPOINTMENT AND SALARY SETTING FOR DRUG
COURT COORDINATOR / FIELD OFFICE III, MICHAEL MING**

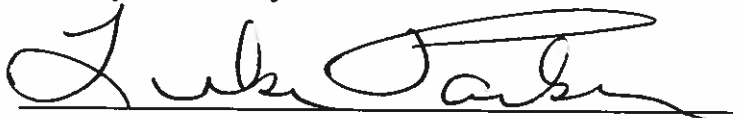
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the appointment and salary setting for Drug Court Coordinator and Field Office III, Michael Ming.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge said appointment and salary setting.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER ACKNOWLEDGING APPOINTMENT OF NOELLE SKELTON AS OFFICIAL
CIRCUIT COURT REPORTER**

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the appointment of Noelle Skelton as Official Circuit Court Reporter

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to acknowledge said appointment.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER AUTHORIZING ADVERTISEMENT FOR BIDS FOR VOTING MACHINES
FOR WINSTON COUNTY POLLS**

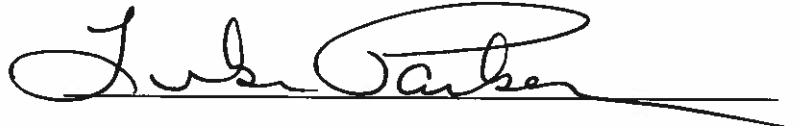
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization to advertise for bids for voting machines for Winston County polls.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to authorize said advertisement for bids.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING PAYMENT OF 2ND QUARTER E911 APPROPRIATIONS
TO THE CITY OF LOUISVILLE

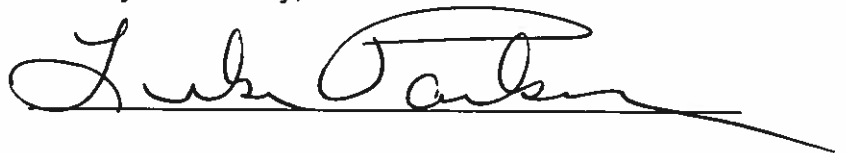
CAME ON FOR CONSIDERATION at the request of City Clerk Babs Fulton, approval for payment of the 2nd Quarter E911 Appropriations in the amount of \$25,000 to the City of Louisville.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said appropriations.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER AUTHORIZING LETTER TO THE CITY OF LOUISVILLE REQUESTING THE
INCREASE OF TIPPING FEES FOR NESHOPA COUNTY TO \$17.00**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization of a letter to the City of Louisville requesting the increase of Landfill tipping fees for Neshoba County to \$17.00.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner to authorize said letter to the City of Louisville.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER AUTHORIZING CHANGES IN ASSESSMENTS IN THE WINSTON COUNTY
TAX OFFICE**

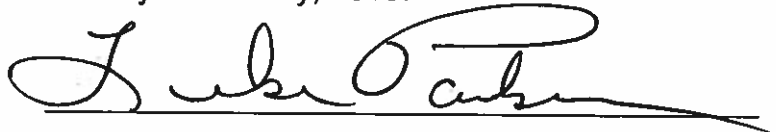
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization for changes in the assessments in the Winston County Tax Office.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to authorize said changes in assessments.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING OVERTIME FOR TAX OFFICE EMPLOYEES DURING
JANUARY 2019 TAX SEASON**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, approval for overtime for Tax Office employees during the January 2019 tax season.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said overtime.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER AUTHORIZING DEMAND CHECKS FOR KEVIN LADEXTER CARTER
CIRCUIT COURT APPEAL

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, and authorization of demand checks for the Kevin Ladexter Carter Circuit Court Appeal, Cause number 2018—042-CR-

Noelle Skelton - \$79.20

Charla Boatman - \$528.00

Circuit Clerk Kim Ming - \$335.64

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said demand checks.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER AUTHORIZING REIMBURSEMENT OF \$113.39 FOR OVERPAYMENT OF
INSURANCE TO EMPLOYEE PATRICIA WHITCOMB**

CAME ON FOR CONSIDERATION at the request of Kelli Rives, Winston County Bookkeeper, authorization for the reimbursement of \$113.39 for the overpayment of insurance to employee to Patricia Whitcomb.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize said reimbursement.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER ACKNOWLEDGING DECEMBER 2018 SURRENDERED TAG LIST

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, and acknowledgment of the December 2018 surrendered tag list.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to acknowledge said surrendered tag list.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER DECLARING ERRONEOUS SALE FOR RONALD TATUM WOODS,
PARCEL 141220301 0300200

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization to declare an erroneous sale for Ronald Tatum Woods, for 2017 taxes for parcel 141220301 0300200.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to declare said erroneous sale.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER ACKNOWLEDGING REFUND OF \$565.39 TO MARY ANN INGRAM


CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of a refund in the amount of \$565.39 to Mary Ann Ingram.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to acknowledge said refund.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING ADVERTISEMENT FOR BIDS FOR SHERIFF'S DEPARTMENT
VEHICLE**

CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, approval for the advertisement for bids for a Sheriff's Department vehicle.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said advertisement for bids to be posted in three public places.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER AUTHORIZING PERSONNEL CHANGES AT THE WINSTON CHOCTAW
COUNTY REGIONAL CORRECTIONAL FACILITY**

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization for personnel changes at WCCRCF:

Lestene Moore – New Hire - \$9.09 per hour full time

Bernita Miller – New Hire - \$9.09 per hour full time

Christopher Ford – New Hire - \$9.09 per hour full time

Andrea Jenkins – Resignation

Margrett Eichelberger – New Hire - \$9.09 per hour full time

Christopher Ford – Termination

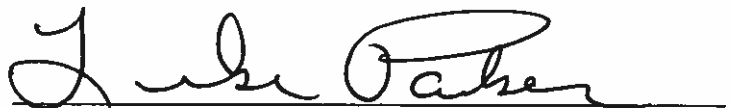
Lestene Moore - Resignation

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said personnel changes.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER AUTHORIZING PAY TO ANDREA JENKINS FOR VACATION DAYS (84 HOURS)

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization to pay vacation days (84 hours) to Andrea Jenkins upon her resignation from WCCRCF.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize said pay.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER ACKNOWLEDGING RESIGNATION OF KILEY KIRK AS WINSTON
COUNTY PROSECUTING ATTORNEY**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of the resignation of Kiley Kirk as Winston County Prosecuting Attorney.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to acknowledge said resignation.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER ACKNOWLEDGING LETTER FROM JUDGE KILEY KIRK REQUESTING
WINSTON COUNTY TO BE HOST COUNTY AND FOR EXPENSES TO BE PAID BY
WINSTON COUNTY AND BILLED TO OTHER COUNTIES IN CHANCERY DISTRICT**

6

CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Kiley Kirk, acknowledgment of his request for Winston County to be designated host county and for Chancery Court expenses to be paid by Winston County and billed to other counties in the District 6 Chancery Court District.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to acknowledge said letter and request.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING \$1.00 PER HOUR RAISES FOR WINSTON COUNTY
EMPLOYEES**

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, District 5, approval for \$1.00 per hour raises for Marcus Stone, Keoshia Hatchett, and Kenny Drury, D5 employees, effective January 8, 2019.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to approve said raises.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING \$1.00 PER HOUR RAISES FOR WINSTON COUNTY
EMPLOYEES**

CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, District 4, approval for \$1.00 per hour raises for Vincent Wicks, Eddie Gregory, and Amzi Triplett, D4 employees, effective January 8, 2019.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to approve said raises.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING \$.50 PER HOUR RAISES FOR WINSTON COUNTY
EMPLOYEES**


CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, District 2, approval for \$.50 per hour raises for Ronnie Fulton, D2 employee, effective January 8, 2019.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to approve said raise.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 7th day of January, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

During a regular meeting of the Board of Supervisors held on January 7, 2019, pursuant to the terms of 25-41-7 of the Mississippi Code of 1972, as amended, Honorable Luke Parkes moved, and Second by Honorable Burr Warner, that the Winston County Board of Supervisors make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing personnel and insurance issues with the following named persons deemed necessary for the discussions, deliberations, and recording of such executive session:

Burr Warner, Supervisor, District One
Luke Parkes, Supervisor, District Two
Marion Jordan, Supervisor, District Three
Ralph Goss, Supervisor, District Four
Larry Duran, Supervisor, District Five
Chancery Clerk Julie Cunningham
Board Attorney Hugh Hathorn

Which motion received the unanimous vote of the members of the Board of Supervisors.

This discussion of the nature of matters requiring executive session was had, and the Board, on motion made by Honorable Marion Jordan, and Second by Honorable Ralph Goss, and approve by unanimous vote, declared the Board of Supervisors to be in executive session for the consideration of such matters.

ORDER TO EXIT EXECUTIVE SESSION

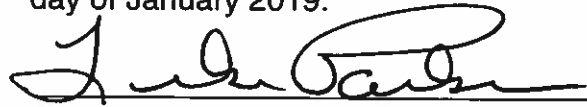
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to exit Executive Session and that the meeting again be opened to the public, with no action being taken during Executive Session.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED, this the 7th day of January 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**NUNC PRO TUNC ORDER AUTHORIZING FAMILY MEDICAL LEAVE FOR
BARBARA INGRAM, WCCRCF EMPLOYEE**

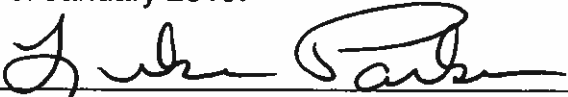
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, approval of a Nunc Pro Tunc Order authorizing Family Medical leave for WCCRCF employee Barbara Ingram effective August 30, 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said Nunc Pro Tunc Order approving FMLA for Barbara Ingram effective August 30, 2018.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED, this the 7th day of January 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO TUESDAY, JANUARY 22, 2019, DUE TO THE MARTIN LUTHER
KING JR HOLIDAY**

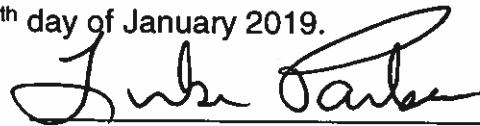
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Tuesday, January 22, 2019, due to the Martin Luther King Jr. Holiday.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to recess said meeting to January 22, 2019.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED, this the 7th day of January 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO TUESDAY, JANUARY 22, 2019, DUE TO THE MARTIN LUTHER
KING JR HOLIDAY**

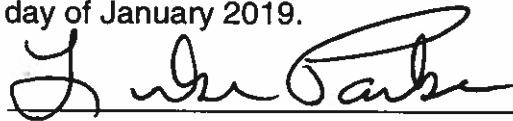
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Tuesday, January 22, 2019, due to the Martin Luther King Jr. Holiday.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to recess said meeting to January 22, 2019.

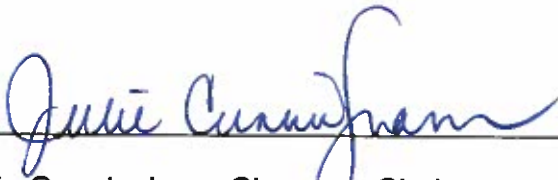
Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED, this the 7th day of January 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi



Julie Cunningham, Chancery Clerk
Clerk of the Board
Winston County Board of Supervisors
Winston County, Mississippi

